

**MINUTES
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY**

**CLOSED SESSION – 4:30 PM
February 21, 2017**

CALL TO ORDER

The Closed Session of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, and Housing Authority was called to order at 4:32 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

Mayor Gutierrez announced that the City Council receives a separate stipend for CSD meetings.

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	David Marquez	Council Member
	Jeffrey J. Giba	Council Member

Mayor Gutierrez announced to let the record show Council Member Giba would be teleconferencing in Closed Session.

Staff:	Martin Koczanowicz	City Attorney
	Marie Macias	Interim City Clerk
	Kathy Gross	Executive Assistant

PUBLIC COMMENTS ON MATTERS UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez opened the public comments portion of the meeting; there being none, public comments were closed.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority was held in the City Manager's Conference Room, Second Floor, City Hall.

The City Attorney Martin Koczanowicz announced that the City Council would be meeting in Closed Session to discuss the three items listed on the agenda, Conference with Real Property Negotiator pertaining to two parcels located on the northeast and northwest corners of Cactus Avenue and Day Street, existing litigation known as Common Cures v. City of Moreno Valley (RIC 1711865), and two potential litigation cases the City Council would consider directing staff to initiate litigation. Staff anticipated that some items to have reportable action.

The Closed Session was held pursuant to Government Code:

- 1 SECTION 54956.9(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 - a) Case: Common Cures v. City of Moreno Valley
Court: Riverside Superior Court
Case No: RIC1701865

- 2 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Number of Cases: 2

- 3 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - a) Property: Parcels at northeast and northwest corners of Cactus Avenue and Day Street
City Negotiator: Michelle Dawson, Thomas DeSantis, Mike Lee
Under Negotiation: Price and form of conveyance
Negotiating Parties: City of Moreno Valley and Stone Creek Company

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY

City Attorney reported that the City Council authorized the City Attorney's office to pursue an unlawful detainer action against Russell Hough.

ADJOURNMENT

There being no further business the Closed Session was adjourned.

Submitted by:

Marie Macias, MMC, Interim City Clerk
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community Redevelopment Agency of the
City of Moreno Valley
Secretary, Moreno Valley Housing Authority